



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, July 02, 2008

07/01/2008 2:43 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, July 02, 2008

8:30 a.m.	Committee # 1 - BUDGET AND FINANCE
9:20 a.m.	Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
10:00 a.m.	Committee # 3 - HOSPITALS & HEALTH
10:25 a.m.	Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
10:30 a.m.	Committee # 10 - GENERAL GOVERNMENT
11:00 a.m.	Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
11:20 a.m.	Committee # 6 - EDUCATION
11:25 a.m.	Committee # 9 - CONSERVATION
11:30 a.m.	Committee # 14 - DELINQUENT TAX PROPERTY
11:45 a.m.	Committee # 11 - CORE CITY, NEIGHBORHOODS & HOUSING

8:30 a.m. - Committee # 1 - BUDGET AND FINANCE

1. [Resolution to approve an amendment to the contract between University of Memphis and Shelby County Government for consulting services and to appropriate funds from the FY 2008-2009 Operations and Maintenance Budget in the amount of \\$249,992.00 and this item requires expenditure of County General Funds in the amount of \\$249,992.00. Sponsored by Commissioner Deidre Malone. MAXIMUM 5 MINUTE DISCUSSION](#)
2. [Resolution creating an advisory committee to evaluate funding needs of Shelby County Government and to create strategies to address these needs sponsored by Commissioner Deidre Malone. MAXIMUM 5 MINUTE DISCUSSION](#)
3. [RESOLUTION APPROVING THE SALE OF 9.55 ACRES OF UNIMPROVED REAL PROPERTY LOCATED ON THE WEST SIDE OF HERBERT ROAD, APPROXIMATELY 185 FEET SOUTH OF THE CENTERLINE OF FISCHER STEEL ROAD, TO MERCANTILE MANAGEMENT COMPANY, LLC FOR \\$575,000.00. Sponsored by Commissioner Deidre Malone. MAXIMUM 5 MINUTE DISCUSSION](#)
4. [A RESOLUTION APPROVING AN AMENDMENT BETWEEN CIMS GLOBAL TECHNOLOGY SOLUTIONS, INC. AND SHELBY COUNTY GOVERNMENT, INFORMATION TECHNOLOGY DEPARTMENT, FOR DOCUMENT MANAGEMENT CONSULTING SERVICES AND SOFTWARE AND HARDWARE PURCHASES, AND TO APPROPRIATE GENERAL FUNDS IN THE AMOUNT OF \\$185,000.00. SPONSORED BY COMMISSIONER JOE FORD. MAXIMUM 5 MINUTE DISCUSSION](#)

5. A RESOLUTION APPROVING AN AMENDMENT IN THE AMOUNT OF \$181,087.20 WITH CASTO INFORMATION MANAGEMENT SYSTEMS, INC (CIMS), FOR MAINTENANCE AND SUPPORT OF HARDWARE AND SOFTWARE FOR THE COUNTY'S DOCUMENT MANAGEMENT SYSTEM AND THIS ITEM REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$181,087.20 SPONSORED BY COMMISSIONER JOE FORD. MAXIMUM 5 MINUTE DISCUSSION
6. A RESOLUTION APPROVING AN AMENDMENT TO THE EXISTING CONTRACT WITH AT&T GLOBAL SERVICES, INC. IN THE AMOUNT OF \$172,932.04 FOR TELECOMMUNICATIONS HARDWARE AND SOFTWARE FOR THE PURPOSE OF REPLACING OBSOLETE TELECOM EQUIPMENT AND VOICEMAIL SYSTEMS SERVING CODES ENFORCEMENT, THE ELECTION COMMISSION, PUBLIC WORKS (ROADS & BRIDGES) AND THE IT DISASTER RECOVERY SITE. THIS REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$172,932.04. RESOLUTION SPONSORED BY COMMISSIONER JOE FORD. (Deferred from 6/16/08) MAXIMUM 5 MINUTE DISCUSSION
7. A RESOLUTION APPROVING AN AMENDMENT TO THE EXISTING CONTRACT WITH AT&T GLOBAL SERVICES, INC. IN THE AMOUNT OF \$62,892.95 FOR TELECOMMUNICATIONS HARDWARE AND SOFTWARE FOR THE PURPOSE OF UPGRADING CORE OPERATING AND MANAGEMENT SYSTEMS ON THE FOUR PRIMARY TELEPHONE SWITCHES. THIS REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$62,892.95. RESOLUTION SPONSORED BY COMMISSIONER JOE FORD. (Deferred from 6/16/08) MAXIMUM 5 MINUTE DISCUSSION
8. ORDINANCE - THIRD READING - Ordinance fixing tax rate for Shelby County for the year 2008. MAXIMUM 5 MINUTE DISCUSSION

9:20 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [CASE NO. P.D. 08-310 CC](#)

APPLICANT: C & k Property Management, LLC

LOCATION: East side of Southwind Park Cove; +/-182.82 feet north of Winchester Road

REQUEST: Planned development amendment to allow a music or dancing academy and beauty shop in Parcel 5 of the Outline Plan

RECOMMENDATIONS:

Memphis and Shelby County Office of Planning and Development:
APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board:
APPROVAL WITH CONDITIONS

(Notice of public hearing published in the Daily News on Friday, July 7, 2008).

MAXIMUM 10 MINUTE DISCUSSION

2. [CASE NO. S.U.P. 08-207 CC](#)

APPLICANT: Global Tower, LLC

LOCATION: North side of Independence Road; +/-250 feet east of Woodstock-Cuba Road

REQUEST: Special use permit for 195-foot CMCS monopole cell tower

RECOMMENDATIONS:

Memphis and Shelby County Office of Planning and Development:
APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board:
APPROVAL WITH CONDITIONS

(Notice of public hearing published in the Daily News on Friday, July 7, 2008).

MAXIMUM 10 MINUTE DISCUSSION

3. DISCUSSION- County policy regarding road widening related to new developments. MAXIMUM 20 MINUTE DISCUSSION

10:00 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. [Resolution to express support for the efforts of the Resuscitation Outcomes Consortium. Sponsored by Commissioner Joyce Avery. \(Deferred from 6/16/08\) MAXIMUM 5 MINUTE DISCUSSION](#)
2. DISCUSSION- Update on the Regional Medical Center. MAXIMUM 20 MINUTE DISCUSSION

10:25 a.m. - Committee #7 - ECONOMIC DEVELOPMENT & TOURISM

1. [Resolution approving a contract and appropriating funds in an amount not to exceed \\$1,000,000.00 with Memphis Chamber Foundation for facilitation of economic development in Memphis and Shelby County and this item requires expenditure of county general funds earmarked for economic development in an amount not to exceed \\$1,000,000.00. Sponsored by Commissioner James Harvey. MAXIMUM 15 MINUTE DISCUSSION](#)

10:30 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. [Resolution approving and adopting an amendment to Volume II, Shelby County Government Personnel Management System to provide a process for the approval of alternative work schedules for employees sponsored by Commissioner Joe Ford. \(Deferred from 6/16/08\) MAXIMUM 5 MINUTE DISCUSSION](#)
2. [Resolution by the Board of Commissioners of Shelby County, Tennessee requiring criminal, sex offender, and child support background checks for all nominees to any board, agency, or commission that are appointed and/or confirmed by the Board of County Commissioners. Sponsored by Commissioner Henri E. Brooks. \(Deferred from 6/16/08\) MAXIMUM 5 MINUTE DISCUSSION](#)
3. [Resolution amending Rule 7 of the Commissioners Permanent Rules of Order. Sponsored by Commissioner Joe Ford. \(Deferred from 6/16/08\) MAXIMUM 5 MINUTE DISCUSSION](#)
4. [Resolution eliminating pay for unused sick leave at retirement for new employees. Sponsored by Commissioner Sidney Chism. \(Deferred from 6/16/08\) MAXIMUM 5 MINUTE DISCUSSION](#)
5. [Resolution approving the County Mayor's nomination of Humphrey E. Folk, III and Aubrey J. Howard for reappointment to the Memphis and Shelby County Port Commission. Sponsored by Commissioner Joe Ford. MAXIMUM 5 MINUTE DISCUSSION](#)

6. [Resolution approving the County Mayor's nomination of Clifford Stockton, Sr. and the appointment of Melvin T. Burgess II, Dick Leike, and William A. Gillon to the Memphis and Shelby County Industrial Development Board. Sponsored by Commissioner Joe Ford. MAXIMUM 5 MINUTE DISCUSSION](#)

11:00 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [A resolution to appoint a Judicial Commissioner and set the term of the appointment. Sponsored by Commissioner Joe Ford. \(Deferred from 6/16/08\) MAXIMUM 5 MINUTE DISCUSSION](#)
2. DISCUSSION - Full-Time and Part time officers for the Shelby County Courts. MAXIMUM 20 MINUTE DISCUSSION

11:20 a.m. - Committee # 6 - EDUCATION

1. [Resolution approving the Shelby County Board of Education Operating Budget for FY 2009 as adopted by the Shelby County Board of Education. Sponsored by Chairman David Lillard. \(Deferred from 6/16/08\) MAXIMUM 5 MINUTE DISCUSSION](#)

11:25 a.m. - Committee # 9 - CONSERVATION

1. [Resolution to approve the transfer of the County's joint ownership rights in and to the Mississippi River Greenbelt Park, including all existing park improvements, equipment and inventory thereon, together with a total of 208.85 acres of land upon which it is situated, located along the east and west sides of Island Drive and along the north side of Mud Island Drive on Mud Island in the City of Memphis, to the City of Memphis, without monetary consideration, for its continued development, operation and maintenance for public outdoor recreational purposes. Sponsored by Commissioner Mike Carpenter. MAXIMUM 5 MINUTES DISCUSSION.](#)

11:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution approving the sale of THIRTEEN Delinquent Tax Parcels totaling \\$22,775.00 from Tax Sale \(s\) 89.5, 96.2, 98.2, 0201, 0205, 0206, 0302 and 0303 pursuant to the provisions of TCA 67-5-2507. Sponsored by Commissioner J. W. Gibson, II. MAXIMUM 5 MINUTES DISCUSSION](#)
2. [Resolution approving the sale of TWELVE Delinquent Tax Parcels totaling \\$88,500.00 from Tax Sale \(s\) 96.2, 0101, 0201, 0204, 0205, 0206, 0302, AND 0305 pursuant to the provisions of TCA 67-5-2507. Sponsored by Commissioner J.W. Gibson, II. MAXIMUM 5 MINUTE DISCUSSION](#)
3. [Resolution approving the sale of eleven Delinquent Tax Parcels totaling \\$103,500.00 from Tax Sale \(s\) 0005, 0101, 0201, 0205, 0303, 0304, and 0305 pursuant to the provisions of TCA 67-5-2507. Sponsored by Commissioner J. W. Gibson, II. MAXIMUM 5 MINUTE DISCUSSION](#)

11:45 a.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS & HOUSING

1. DISCUSSION - Design and review committee. MAXIMUM 20 MINUTE DISCUSSION